## Agenda for the December 21, 2020 Special Meeting of the Pension Commission at 5:00 PM

Due to concerns about covid-19, this meeting will be a virtual meeting using Zoom. The public may join the meeting using Zoom. Instructions are below:

The agenda is as follows:

- 1. Budget for 2021/2022 fiscal year (Dave Leonard to join)
- 2. Approve minutes from prior meeting
- 3. Approve invoices, if any
- 4. Attendance for the calendar year
- 5. Review of investment policy statement
  - Rebalancing thresholds
    - $_{\circ}$   $\,$  What Vanguard is doing
    - $_{\circ}$   $\,$  What it can and can't do
- 6. Ongoing projects
  - Survey ( Tom L and Chris C)
  - o Plan documents (Chris C, Chris St. V, Jim)
- 7. Future projects
  - Terms of reference (Chris C, Chris St. V, Jim)
  - Review of Investment manager
- 8. Other topics
- 9. Next meeting January 25<sup>th</sup> at 5:00 pm

How the public can join the meeting which will be held as a Zoom webinar:

When: Dec 21, 2020 05:00 PM Eastern Time (US and Canada) Topic: Town of Ridgefield - Pension Committee - 12/21/2020

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN\_-iQs1AbORpS8rtr1rJu7xA

After registering, you will receive a confirmation email containing information about joining the webinar.